Date Posted

MEETING NOTICE

Town Clerk's Stamp

Town of Maynard, Massachusetts

Finance Committee

POSTED IN ACCORDANCE WITH MGL CHAPTER 30A, SECTIONS 18-25

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING IN ACCORDANCE WITH THE GOVERNOR'S MARCH 12 "ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW." TO PARTICIPATE, SEE CONFERENCE ACCESS INFORMATION BELOW.

Date of Meeting:	<u>Monday</u>	July	27	2020	7:00 PM_
	Day of Week	Month	Date	Year	Time

AGENDA

(Subject to change; includes all topics that the Chair reasonably anticipates will be discussed.)

- 1. Approve minutes of July 13 FinCom meeting and July 15 "Tri-Board" meeting
- 2. Updates from Chair and members
- 3. Review/approve Budget Transfers (30 minutes)
- 4. Prepare for October 5 Special Town Meeting (STM) (75 minutes)
 - Review draft Warrant Articles; discuss developing FinCom recommendations
 - Update on FY2021 Town Budget
 - Discuss STM preparations/communications
- 5. Discuss upcoming meeting schedule/agendas; set agenda for August 10 FinCom Meeting

Ouestions may be emailed prior to or during the meeting to: kestabrook@townofmaynard.net

Option 1 – Join meeting on computer using either Zoom link below:

https://us02web.zoom.us/j/81510609501?pwd=QXd6Zk1QTHVJSHI1WUM0UWRWUHJBQT09 Choose to use "Computer Audio" or join by phone at phone number below.

Option 2 – Dial phone number below and then enter meeting ID when prompted:

646-558-8656 Meeting ID: 815 1060 9501 Password: 496176

Upcoming Meeting Schedule

Regular FinCom meetings: August 10, 24; September 14, 28 **Special Town Meeting:** Monday, October 5

Committee Chair: Ken Estabrook